

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Moriham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 30 1996 8:00 am  
Secretary of State

DOCUMENT # S58076 (8)

1. Corporation Name

AMEURCO MANAGEMENT, INC.

Principal Place of Business

Mailing Address

9700 NW 48 DRIVE  
CORAL SPRINGS FL 33067  
US

9700 NW 48 DRIVE  
CORAL SPRINGS FL 33067  
US

3. Date Incorporated or Qualified

06/03/1991

3a. Date of Last Report

06/16/1995

2. Principal Place of Business

21 C/O EURO AMERICAN MGMT.

2a. Mailing Address

26 EURO AMERICAN MGMT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4902 Eisenhower Blvd. #380

27 4902 Eisenhower Blvd. #380

City & State

City & State

23 Tampa, FL

28 Tampa, FL

Zip

Country

Zip

Country

24 33634

25 USA

29 33634

30 USA

9. Name and Address of Current Registered Agent

BESSEM, ERIC  
9700 NW 48 DRIVE  
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

81 Name

Eric E. E. Bessem

82 Street Address (P.O. Box Number is Not Acceptable)

C/O EURO AMERICAN MANAGEMENT, INC.

83

4902 Eisenhower Blvd., Suite 380

84 City

Tampa,

FL

85 Zip Code

33634

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME BESSEM, ERIC  
STREET ADDRESS 9700 NW 48 DRIVE  
CITY - ST - ZIP CORAL SPRINGS FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
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NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME C/O EURO AMERICAN MANAGEMENT, INC.  
13 STREET ADDRESS 4902 Eisenhower Blvd., Suite 380  
14 CITY - ST - ZIP Tampa, FL 33634

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eric E. E. Bessem, President

7-23-96

813-249-0559

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E034 (3/96)